

**REVISED MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 5, 2014**

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:45 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth, absent
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Six

DEPARTMENT HEADS:

J. Stewart, Public Works Director
R. Pugliese, Naugatuck Economic Development CEO

R. Butler, Jr., Controller
J. Goggin, Tax Collector

OTHERS:

V. Healy, Firemen's Pension Board
D. Sheridan, Board of Finance
J. Jordan, Board of Education

Attorney E. Fitzpatrick
Attorney K. McSherry
S. Talbot, YMCA Director

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **July 1, 2014**. Each member received a copy for review
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:46 p.m.** for discussion on the following: **Real Estate Negotiations** (Parcels A, B and C) inviting in Attorney E. Fitzpatrick and Naugatuck Economic Development Corporation CEO R. Pugliese.

Mayor Mezzo reconvened the meeting at **7:03 p.m.**

6. There were no motions emanating from Executive Session.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at **7:03 p.m.**

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Mayor Mezzo reconvened the meeting at **7:06 p.m.**

8. Public Comment – None

9. Burgess Comments – Open Topic

Burgess Vitale is concerned the Hop Brook Pool bond question may affect the outcome of the other questions which he said are necessary and need to pass.

Burgess Jackson asked the Mayor if he would consider appointing Bob Allen to the Park Commission.

Burgess Scully thanked everyone for voting on the referendum.

Deputy Mayor Rossi met the new School Superintendent Sharon Locke and was taken aback by her complete level of approachability. She was also impressed with her sense of our community. She looks forward to her plans and goals for the students and the district.

Burgess Olbrys thanked the taxpayers for going out to vote. He read a prepared statement regarding the current budget process. **For the record:** “. . . I do believe the transit money should be put back into the budget for those who are disabled and cannot get around on their own. To force them to have to pay more when they are some of the most disadvantaged members of society is not right. We can raise golf course fees by a dollar or something to help cover this expense. From a human stand point, I don’t think it’s right to fund a golf course but not fund a system of transportation that allows disabled people to get around. Some of the riders, all of the riders are unable to drive and they use this to get to their jobs. If it wasn’t for the transportation service they would be unable to go to work.”

10. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of **Robert Clark** (R), 211 Conrad Street, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, filling the expired term of K. Gabrielson, term to expire November 1, 2017.

Mayor Mezzo swore in Robert Clark as an alternate member of the Planning Commission.

11. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Jeffrey Hanson** (U), 46 Fairwood Road, Naugatuck, CT 06770 as a member of the **Water Pollution Control Authority**, filling the expired term of S. Cote, term to expire February 1, 2019.

Mayor Mezzo swore in Jeffrey Hanson as a member of the Water Pollution Control Authority.

12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Wendyann C. Fowler** (R), 361 Field Street, Naugatuck,

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CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of A. Slauson, term to expire February 1, 2016.

Mayor Mezzo swore in Wendyann C. Fowler as an alternate member of the Zoning Commission.

13. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the “**Dispatch Center Heating and Cooling Unit – Police Department**” to Connecticut Hydronics LLC, 1058 Rubber Avenue, Naugatuck, CT 06770 in the amount of **\$7,642.32** as recommended by Police Chief Christopher Edson.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses accept the application submitted for the Naugatuck YMCA, 284 Church Street, Naugatuck, CT 06770 and agree to participate in the **2014 Connecticut Neighborhood Assistance Act (NAA) Program**.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for **Temporary Consulting Services for Planning and Zoning Support Services** with Fitzgerald & Halliday, Inc., 416 Asylum Street, Hartford, CT 06106 as recommended by Public Works Director James Stewart.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **Temporary Access and Drainage Easement for Drainage Repair to 73-75 Goodyear Avenue and 113-115 Trowbridge Place**, to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli and subject to borough attorney approval.
17. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to accept **Local Bridge Program State Grant Funds** in the amount of **\$3,190,880** for the rehabilitation of **Bridge No. 04214 – Maple Street over Naugatuck River** as recommended by Public Works Director James Stewart.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses replace Webster

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Bank NA as our **Financial Advisor with Phoenix Advisors LLC**, 53 River Street, Suite 1, Milford, CT 06460 as recommended by Controller Robert W. Butler, Jr.

19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo and Controller Robert W. Butler, Jr. to execute the engagement letter with **CohnReznick LLP** for year two of a three year bid award for **professional auditing services for the 2013-2014 fiscal year.**
20. Controller Robert W. Butler, Jr. discussed a Connecticut Department of Energy and Environmental Protection (DEEP) Grant for an **Electric Vehicle Charging Station**. The station must be available to the public at no cost 24 hours a day seven days a week. It must be able to service two vehicles at the same time in a high traffic location. The borough will be liable for all the electricity used at the station.
- VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to apply for a Connecticut Department of Energy and Environmental Protection (DEEP) Grant for an **Electric Vehicle Charging Station** for the Borough of Naugatuck.
21. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution for the **Appropriation and Bond Authorization of \$775,000 for the New Recycling Center**, as if read:

RESOLVED, the Board of Mayor and Burgesses hereby adopts and recommends to the Board of Finance and the Board of Mayor and Burgesses and Board of Finance sitting jointly and the electors of the Borough of Naugatuck (the “Borough”) that:

(i) the sum of \$775,000 be appropriated for the cost of the New Recycling Center including, but not limited to, design and construction of a new recycling center, purchase of real property and all improvements in connection therewith, as well as engineering and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$775,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$775,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the

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Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the resolutions to appropriate \$775,000 and authorize the issuance of bonds for the Project (the “Resolution”), the Mayor is hereby authorized to submit the Resolution to an election of the electors of the Borough and the Borough Clerk is hereby directed to provide notice of such election to be held on November 4, 2014, between the hours of 6:00 a.m. and 8:00 p.m. for a yes or no vote under the following heading:

Shall the Borough of Naugatuck appropriate \$775,000 for the cost of the New Recycling Center, including, but not limited to, design and construction of a new recycling center, purchase of real property and all improvements in connection therewith, as well as engineering and all related costs and authorize the issuance of bonds and notes in the amount of \$775,000 or so much as may be necessary after receiving grants or other funds available therefor to finance such appropriation?

BE IT FURTHER RESOLVED, that the Borough reasonably expects to incur expenditures (the “Expenditures”) in connection with the capital project for which a general functional description is provided above. The Borough reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Borough described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$775,000. This declaration of

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official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the electors of the Borough adopt the Resolution, the Mayor, and the Treasurer and other proper officers and employees of the Borough are authorized to take all other action which is necessary or desirable to contract and complete the Project and to issue bonds, notes or other obligations to defray the aforesaid appropriation.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the Resolution, the preparation, printing and distribution of a concise explanatory text and/or the dissemination of other neutral printed material in accordance with Section 9-369b of the Connecticut General Statutes is hereby authorized.

ROLL CALL VOTE:

FOR

Mayor Mezzo
T. K. Rossi
M. Bronko
R. Burns

L. Jackson
A. Olbrys
P. Scully, Sr.
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 8-0-0

22. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution for the **Appropriation and Bond Authorization of \$6,000,000 for the Incinerator Repair Project**, as if read:

RESOLVED, the Board of Mayor and Burgesses hereby adopts and recommends to the Board of Finance and the Board of Mayor and Burgesses and Board of Finance sitting jointly and the electors of the Borough of Naugatuck (the “Borough”) that:

(i) the sum of \$6,000,000 be appropriated for the cost of the Incinerator Repair Project including, but not limited to, the planning, design and construction of improvements needed to comply with new federal standards as well as general maintenance and repairs and all engineering and consultant services and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$6,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$6,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the

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Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the resolutions to appropriate \$6,000,000 and authorize the issuance of bonds for the Project (the “Resolution”), the Mayor is hereby authorized to submit the Resolution to an election of the electors of the Borough and the Borough Clerk is hereby directed to provide notice of such election to be held on November 4, 2014, between the hours of 6:00 a.m. and 8:00 p.m. for a yes or no vote under the following heading:

Shall the Borough of Naugatuck appropriate \$6,000,000 for the cost of the Incinerator Repair Project, including, but not limited to, the planning, design and construction of improvements needed to comply with new federal standards as well as general maintenance and repairs and all engineering and consultant services and all related costs and authorize the issuance of bonds and notes in the amount of \$6,000,000 or so much as may be necessary after receiving grants or other funds available therefor to finance such appropriation?

BE IT FURTHER RESOLVED, that the Borough reasonably expects to incur expenditures (the “Expenditures”) in connection with the capital project for which a general functional description is provided above. The Borough reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Borough described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$6,000,000. This declaration

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BE IT FURTHER RESOLVED, that should the electors of the Borough adopt the Resolution, the Mayor, and the Treasurer and other proper officers and employees of the Borough are authorized to take all other action which is necessary or desirable to contract and complete the Project and to issue bonds, notes or other obligations to defray the aforesaid appropriation.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the Resolution, the preparation, printing and distribution of a concise explanatory text and/or the dissemination of other neutral printed material in accordance with Section 9-369b of the Connecticut General Statutes is hereby authorized.

ROLL CALL VOTE:

FOR

Mayor Mezzo
T. K. Rossi
M. Bronko
R. Burns

L. Jackson
A. Olbrys
P. Scully, Sr.
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 8-0-0

23. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution for the **Appropriation and Bond Authorization of \$5,075,000 for Bridge, Road and Infrastructure Repairs**, as if read:

RESOLVED, the Board of Mayor and Burgesses hereby adopts and recommends to the Board of Finance and the Board of Mayor and Burgesses and Board of Finance sitting jointly and the electors of the Borough of Naugatuck (the “Borough”) that:

(i) the sum of \$5,075,000 be appropriated for the cost of Bridge, Road and Infrastructure Repairs including, but not limited to, construction, renovation and repaving of roads, repair of the Maple Street Bridge and certain sewer system repairs and all improvements in connection therewith, as well as engineering and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$5,075,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$5,075,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the

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Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the resolutions to appropriate \$5,075,000 and authorize the issuance of bonds for the Project (the “Resolution”), the Mayor is hereby authorized to submit the Resolution to an election of the electors of the Borough and the Borough Clerk is hereby directed to provide notice of such election to be held on November 4, 2014, between the hours of 6:00 a.m. and 8:00 p.m. for a yes or no vote under the following heading:

Shall the Borough of Naugatuck appropriate \$5,075,000 for the cost of Bridge, Road and Infrastructure Repairs, including, but not limited to, construction, renovation and repaving of roads, repair of the Maple Street Bridge and certain sewer system repairs and all improvements in connection therewith, as well as engineering and all related costs and authorize the issuance of bonds and notes in the amount of \$5,075,000 or so much as may be necessary after receiving grants or other funds available therefor to finance such appropriation?

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BE IT FURTHER RESOLVED, that the Borough reasonably expects to incur expenditures (the “Expenditures”) in connection with the capital project for which a general functional description is provided above. The Borough reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Borough described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$5,075,000. This declaration

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BE IT FURTHER RESOLVED, that should the electors of the Borough adopt the Resolution, the Mayor, and the Treasurer and other proper officers and employees of the Borough are authorized to take all other action which is necessary or desirable to contract and complete the Project and to issue bonds, notes or other obligations to defray the aforesaid appropriation.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the Resolution, the preparation, printing and distribution of a concise explanatory text and/or the dissemination of other neutral printed material in accordance with Section 9-369b of the Connecticut General Statutes is hereby authorized.

ROLL CALL VOTE:

FOR

Mayor Mezzo
T. K. Rossi
M. Bronko
R. Burns

L. Jackson
A. Olbrys
P. Scully, Sr.
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 8-0-0

24. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution for the **Appropriation and Bond Authorization of \$1,000,000 for Renovation and Repairs to Hop Brook Pool**, as if read:

RESOLVED, the Board of Mayor and Burgesses hereby adopts and recommends to the Board of Finance and the Board of Mayor and Burgesses and Board of Finance sitting jointly and the electors of the Borough of Naugatuck (the “Borough”) that:

(i) the sum of \$1,000,000 be appropriated for the cost of Renovation and Repairs to Hop Brook Pool including, but not limited to, the construction and renovations to the pool and support buildings and improvements in connection therewith, as well as engineering and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$1,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$1,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of

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maturity, interest rate, form and other details of such notes or bonds, pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the resolutions to appropriate \$1,000,000 and authorize the issuance of bonds for the Project (the “Resolution”), the Mayor is hereby authorized to submit the Resolution to an election of the electors of the Borough and the Borough Clerk is hereby directed to provide notice of such election to be held on November 4, 2014, between the hours of 6:00 a.m. and 8:00 p.m. for a yes or no vote under the following heading:

Shall the Borough of Naugatuck appropriate \$1,000,000 for the cost of Renovation and Repairs to Hop Brook Pool, including, but not limited to, the construction and renovations to the pool and support buildings and improvements in connection therewith, as well as engineering and all related costs and authorize the issuance of bonds and notes in the amount of \$1,000,000 or so much as may be necessary after receiving grants or other funds available therefor to finance such appropriation?

BE IT FURTHER RESOLVED, that the Borough reasonably expects to incur expenditures (the “Expenditures”) in connection with the capital project for which a general functional description is provided above. The Borough reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Borough described above. The maximum principal amount of

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such debt (both bonds and notes) is not expected to exceed \$1,000,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the electors of the Borough adopt the Resolution, the Mayor, and the Treasurer and other proper officers and employees of the Borough are authorized to take all other action which is necessary or desirable to contract and complete the Project and to issue bonds, notes or other obligations to defray the aforesaid appropriation.

BE IT FURTHER RESOLVED, that should the Board of Finance and Board of Finance and Board of Mayor and Burgesses sitting jointly approve the Resolution, the preparation, printing and distribution of a concise explanatory text and/or the dissemination of other neutral printed material in accordance with Section 9-369b of the Connecticut General Statutes is hereby authorized.

ROLL CALL VOTE:

FOR

Mayor Mezzo

T. K. Rossi

M. Bronko

R. Burns

L. Jackson

A. Olbrys

P. Scully, Sr.

OPPOSE

R. Vitale

ABSTAIN

None

Motion carried 7-1-0

25. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Deboulet, Jeanine **\$181.51**
669 Waterville Street #201
Naugatuck, CT 06770
2011-1-6079 c/c 798 Waterbury Resident

Eldridge, Rachel and Chad Booker **\$28.20**
32 Traceyann Court
Naugatuck, CT 06770
2013-3-43218 Overpaid Real

Equity Property MGT LLC **\$18.93**
66 Clark Hill Road
Naugatuck, CT 06770
2013-03-43254 Overpaid Real 41 Cherry Street

Ferguson, David and Nancy **\$8.00**
35 Morris Street
Naugatuck, CT 06770
2013-03-43467 Overpaid Real

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Ferry, Christopher **\$107.87**
131 Ward Street Apt. 3
Naugatuck, CT 06770
2012-01-7987 c/c 800 Insurance proof

Fidelity National Agency Title Source **\$439.26**
6500 Pinecrest Suite 600
Plano, TX 75024
2013-03-48693 Overpaid Real Thomas Russell 49 June Street

Fiorini, Nicholas **\$101.25**
1 Chamberlain Road
Seymour, CT 06483
2012-01-8088 c/c 775 Non Resident

Honda Lease Trust **\$132.03**
600 Kelly Way
Holyoke, MA 01040-9681
2012-02-2200 c/c 2562 Correct Assessment DMV Error VIN# 1HGCR2F74DAO58536

Horton Hill LLC **\$26.36**
95 Jinny Road
Cheshire, CT 06410-3205
2013-03-44679 Overpaid Real 535 Horton Hill Road

HSBC Bank USA **\$57.42**
1301 East Tower Road
Schaumburg, IL 64606
2012-03-64606 Overpaid Real 188 Morris Street

Kallipolites, Demetrios J. and Joanne **\$220.85**
283 Quinn Street
Naugatuck, CT 06770
2013-03-45082 Overpaid Real

Korniluk, Joann **\$1,838.59**
58 Mountain View Terrace
Northfield, CT 06472
2012-03-60106 Overpaid Real

Mendes, Mariangela **\$182.00**
33-35 George Street
Naugatuck, CT 06770
2010-03-46363 Overpaid Real

Rotatori, Paul **\$270.64**
P.O. Box 1824
Naugatuck, CT 06770
2011-01-20668 c/c Waterbury Resident

VW Credit Leasing LTD **\$408.13**
1401 Franklin Blvd
Libertyville, IL 60048
2012-01-24960 c/c 2588 Sold

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Wells Home Mortgage **\$67.79**
P.O. Box 14506
Des Moines, IA 50306-0335
2012-03-63498 Overpaid Real

26. Public Comment – None

27. Burgess Comments/Sub-Committee Reports

Burgess Olbrys reminded everyone the Arts Festival will be held on August 23rd.

Deputy Mayor Rossi reported the Juvenile Review Board had two hearings last month. The Fire Department responded to 97 incidents in July. Three new probationary firefighters will be entering the Fire Academy. The refurbishment of Engine 5 is due back in November. The Deputy Mayor had an opportunity to view a video from a police officer's lapel camera. A Taser deployment occurred when suspects, with outstanding warrants, tried to flee several times from police officers. She is impressed with the camera and thinks it's an effective evidence and training tool.

Burgess Jackson announced the Naugatuck Education Foundation will be holding a golf tournament on September 20th at Hop Brook Golf Course.

Burgess Vitale reported the Fire Department responded to 28 box thirty-five call backs in June, double the normal amount. These types of occurrences affect the overtime budget. The Fire Police are not certified firefighters. Congratulations to Jason Alfred on his promotion as Lieutenant and Mike Chatfield on his promotion as Captain. The Fire Marshal's office does not have enough time to keep up with inspections. The Public Works Department has been doing an excellent job cleaning and trimming in the Industrial Park.

28. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson to adjourn the meeting at **8:02 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/File